

UNITED STATES v. JONATHAN WINSTON, JASON COHEN, HUNTER ADAMS, MICHAEL REITER, GREGG ADAMS, ALAN BERKUN, JAMES BILA, LEONARD BILA, CHRISTIAN BLAKE, BRIAN CARROLL, JOSEPH DIGIROLAMO, JONATHAN DONESON, RUSSELL EHRENS, LOUIS FACCHINI, JR., JOHN GREMMO, DAVID HIRSCH, DAVID LAVENDER, ROBERT LISNOFF, ROBERTO MANGIARANO, JOSEPH MANNINO, DAVID MARGULES, DAVID PESSO, CHRIS RUSSO, ANTHONY SCALA and ROBERT WINSTON
- CRIMINAL DOCKET #CR-00-1248 (S-1), USAO #2000R02363

Before the Honorable Nicholas G. Garaufis, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>SENTENCING DATE</u>	<u>RESULT</u>
HUNTER ADAMS	9/10/03	IMPRISONMENT: 108 months on counts 1 (S-2) and 16 (S-2) to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 (S-2) and 16 (S-2) to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$100,000,000.00
JAMES BILA	4/6/05	IMPRISONMENT: 27 months on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,744,478.57
LEONARD BILA	4/27/05	IMPRISONMENT: 27 months on counts 1 and 6 of S-2 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 to run concurrently;

		SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,453,247.35
BRIAN CARROLL	3/30/05	PROBATION: 3 years on counts 1 and 6 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$586,630.26
JASON COHEN	6/3/05	TIME SERVED on counts 1 and 16 of S-2; SUPERVISED RELEASE: 3 years on counts 1 and 16 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$81,023,004.21 (See attached Judgment)
STEVEN COHEN	3/30/05	TIME SERVED on counts 1 and 2 of the indictment; SUPERVISED RELEASE: 3 years on counts 1 and 2 of the indictment; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$78,489,233.25
JOSEPH DIGIROLAMO	3/30/05	IMPRISONMENT: 24 months; SUPERVISED RELEASE: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$391,174.35
JONATHAN DONESON	12/3/03	IMPRISONMENT: 46 months on counts 1 and 16 of the superseding indictment to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 16

		of the superseding indictment to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$16,919,128.88
LOUIS FACCHINI JR.	3/31/05	PROBATION: 3 years on counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$321,487.48
JOHN FERRARO	9/15/05	TIME SERVED: On counts 1 and 9 of S-2; SUPERVISED RELEASE: 3 years on counts 1 and 9 of S-2 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$320,509.38 (See attached Judgment)
JOHN GREMMO	7/21/05	PROBATION: 3 years on counts 1 and 2, which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$41,853,441.89 (See attached Judgment)
DAVID HIRSCH	4/2/03	PROBATION: 3 years with special conditions; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: Will be issued at a later date
DAVID LAVENDER	5/7/03	IMPRISONMENT: 26 months with recommendation; SUPERVISED RELEASE: 3 years with special conditions; SPECIAL

		ASSESSMENT: \$200.00
ROBERT LISNOFF	4/30/04	IMPRISONMENT: 37 months on counts 1 and 6 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$16,570,671.75
ROBERTO MANGIARANO	3/14/05	IMPRISONMENT: 51 months on counts 1 and 16 of S-2 which shall run concurrently; SUPERVISED RELEASE: 2 years on counts 1 and 16 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$19,864,929.75
JOSEPH MANNINO	10/15/03	IMPRISONMENT: 30 months on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 6 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,001,177.60
DAVID MARGULES	12/10/03	PROBATION: 3 years; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,093,349.53

JAMES PELLIZZI	3/30/05	PROBATION: 3 years on counts 1 and 3 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,446.99
DAVID PESSO	3/17/05	PROBATION: 3 years on counts 1 and 2 of S-2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$1,026,538.61
MICHAEL PUGLIESE	3/25/05	PROBATION: 2 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$3,750,466.99
MICHAEL REITER	3/30/05	IMPRISONMENT: 46 months on counts 1 and 16 of CR-00-1248 (S-2), and count 1 of CR-03-471, which shall run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 16 of CR-00-1248 (S-2), count 1 of CR-03-210 and count 1 of CR-03-471, which shall run concurrently; SPECIAL ASSESSMENT: \$400.00; RESTITUTION: \$4,037,696.00
CHRIS RUSSO	3/16/05	PROBATION: 3 years on counts 1 and 2 which shall run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$2,005,476.25
ANTHONY SCALA	1/22/04	IMPRISONMENT: 15

months on counts 1 and 7 to run concurrently;
SUPERVISED RELEASE:
3 years on counts 1 and 7 to run concurrently;
SPECIAL ASSESSMENT:
\$200.00; RESTITUTION:
\$494,340.89

HOWARD WEINSTEIN **5/25/05**

PROBATION: 3 years on counts 1 and 2 which shall run concurrently;
SPECIAL ASSESSMENT:
\$200.00; RESTITUTION:
\$6,743,805.04

JONATHAN D. WINSTON **5/25/05**

PROBATION: 5 years on count 1 of S-2 and 5 years on count 16 of S-2, which shall run consecutively;
SPECIAL ASSESSMENT:
\$200.00; RESTITUTION:
\$108,988,825.50 (See attached Judgment)

ROBERT WINSTON **5/24/05**

TIME SERVED: On counts 1 and 9 of S-2;
SUPERVISED RELEASE:
3 years on counts 1 and 9 of S-2, which shall run concurrently; **SPECIAL ASSESSMENT:** **\$200.00;**
RESTITUTION:
10,308,214.36 (See attached Judgment)